

A-G-E-N-D-A  
BOARD OF FINANCE MEETING  
February 19, 2015

**The Chairman will lead in the Pledge of Allegiance to the Flag.**

1. To accept the minutes of the Special Board of Finance meeting held on December 9, 2014.
2. To act upon a request from Town Clerk Michelle Dowling to transfer **\$600.00 from the Election Stipend account to the Fees to other Towns account** under the Town Clerk **2014-2015** budget.
3. To act upon a request from Town Planner Sue Goggin to transfer **\$90.00 from the Regular Payroll account to the Conference & Dues account** under the Land Use **2014-2015** budget.
4. To act upon a request from Fire Chief Ken Hanks to transfer the following:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
Code Books	Repairs to Motor Vehicles	\$750.00
Employee Retirement	Repairs to Motor Vehicles	\$5,000.00
HAZMAT	Repairs to Motor Vehicles	\$500.00
Copier Maintenance	Repairs to Motor Vehicles	\$2,000.00
Maintenance of Equip.	Repairs to Motor Vehicles	\$400.00
Computers	Repairs to Motor Vehicles	\$500.00
Protective Clothing	Repairs to Motor Vehicles	\$2,000.00
Public Education	Building Maintenance	\$500.00
Telephone	Building Maintenance	\$1,000.00
Radio	Building Maintenance	\$1,000.00
Heating Oil	Repairs to Building	\$1,000.00

**for a total of \$14,650.00** under the Fire Department **2014-2015** budget.

5. Adjourn

**ATTEST:**

**ROBERT W. BUTLER JR.  
CONTROLLER**